The regular meeting of the Dundy County Commissioners was held on June 20th, 2023 in the Commissioner's meeting room. The notice of this meeting was published in the June 7th, 2023 issue of the county paper.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, County Treasurer Penny Denny, County Assessor Tish Burrell, Karen Baker, County Attorney Arlan Wine, Wendi Vanderford, Steven Melnick, Pam Reichert, Dean Settje, Beth Ferrell, Deputy Sheriff Tom Jones

Chairman Olson called the meeting to order at 8:30 a.m. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioner's Meeting Room.

Motion by Richard to approve the agenda for this meeting, seconded by Keiser.

Ayes: Unanimous

Motion by Richard to approve the June 5th, 2023 Commissioner meeting minutes, seconded by Keiser.

Ayes: Unanimous

Motion by Keiser to approve all claims as submitted, seconded by Richard.

Ayes: Unanimous

## **CLAIMS:**

Column1	NAME	INVDESC	TOTCLAIMS	
100	AFLAC	EMPE AM/FM PRE	\$	202.48
100	BLUE CROSS BLUE SHIELD	HEALTH INS	\$	7,840.20
100	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$	323.87
100	CREDIT MANAGEMENT SERVICES	EMPE GARNISHME	\$	379.13
100	EFTPS	FEDERAL TAXES	\$	10,775.45
100	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$	77.97
100	NEBRASKA CHILD SUPPORT PAYMENT CENT	EMPE CHILD SUP	\$	384.00
100	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$	1,846.11
100	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$	5,271.70
100	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$	83.83
100	BLACK HILLS ENERGY	63958194 50	\$	177.02
100	COOK,KIMBERLY	TRAVEL	\$	197.70
100	DATASHIELD CORPORATION	TREAS 0116570	\$	24.00
100	DENNY, PENNY	MILEAGE WKSHP	\$	265.93
100	DUNDY COUNTY HOSPITAL	INMATE MEALS	\$	10.00
100	EAKES OFFICE SOLUTIONS	8733225-0	\$	1,039.54
100	FIRST CONCORD BENEFITS GROUP, LLC	JUNE BUYDOWN	\$	105.00
100	FRECKS,NANCY	TRAVEL	\$	105.12
100	FRENCHMAN VALLEY COOP	105075-WEED	\$	3,020.15
100	GARRISONS - MCCOOK LETTERING	INV 44860	\$	54.33
100	GOOD LIFE GUN TRAINING	INV#100	\$	350.00
100	GRACE MARKET	1008140920	\$	8.94
100	HOMETOWN LEASING	32795725	\$	92.35
100	IDEAL LINEN SUPPLY	22119531	\$	130.81
100	JOHN E. REID & ASSOCIATES INC.	INV#202582	\$	12,000.00
100	MCCOOK GAZETTE	579896	\$	135.00

100	MCEVOY PLUMBING LLC	#1441	\$ 105.00
100	MOUSEL, BROOKS, SCHNEIDER, MUSTION	#7250 CR23-7	\$ 621.28
100	NEBRASKA STATE PATROL	1373392	\$ 208.50
100	NEBRASKALAND TIRE & SERVICE	SUSP.REP.22503	\$ 2,309.11
100	OWENS IMPLEMENT & SUPPLY	4011 WEEDS	\$ 238.65
100	PARADISE LANDSCAPE/AMMO SHACK	TRAINING AMMO	\$ 28.99
100	PRISTINE CLEAN COMMERCIAL CLEANING	3626	\$ 762.48
100	RED WILLOW COUNTY TREASURER	<b>BAILIFF QTRLY</b>	\$ 846.92
100	RICHARD, TOMMY	MILEAGE REIMB	\$ 98.25
100	SCOOP MEDIA LLC	3516	\$ 584.31
100	SPAHN, ASHLEY, K, LAW OFFICE OF	27381	\$ 1,310.00
100	SUNDELL, SHELLY	240 MILEAGE	\$ 157.20
100	THIBEDEAU,ALICE	ASSIST DCSO	\$ 45.50
100	TRANSUNION RISK AND ALTERNATIVE	5.36133E+13	\$ 75.00
100	UNIVERSITY OF NEBRASKA	INTERN PROGRAM	\$ 318.60
100	WESTFIELD PHARMACY	INMATE MEDS	\$ 579.78
100	WIESE CARPENTRY	1236 ROOF LEAK	\$ 677.34
100	WILCOX,RYAN,R	23-14 QUINTERO	\$ 1,345.00
100	DEPUTIES, OFFICIALS, DISPATCH	WAGES	\$ 46,852.48
200	AFLAC	EMPE AM/FM PRE	\$ 207.29
200	BLUE CROSS BLUE SHIELD	HEALTH INS	\$ 5,226.80
200	BLUE CROSS/BLUE SHIELD OF NEBRASKA	DENTAL INS	\$ 144.32
200	EFTPS	FEDERAL TAXES	\$ 4,440.42
200	LIBERTY NATIONAL LIFE INSURANCE CO.	EMPE LIFE INSU	\$ 31.33
200	NEBRASKA DEPARTMENT OF REVENUE	STATE TAXES	\$ 701.47
200	RETIREMENT PLANS DIVISION AMERITAS	EMPE RET	\$ 2,220.14
200	VISION SERVICE PLAN (CT)	EMPE VISION IN	\$ 29.79
200	ADAMS LUMBER CO.	439214	\$ 138.00
200	BLACK HILLS ENERGY	6/9 6193469613	\$ 79.37
200	COLBY CANVAS COMPANY, INC	39163	\$ 7,066.00
200	ELITE DIESEL SERVICE, INC	3382	\$ 10,118.09
200	ENGLOT, LLC	285604	\$ 2,375.00
200	FAMILY MARKET,THE	8943-39	\$ 55.10
200	FIRST CONCORD BENEFITS GROUP, LLC	REIMBR 5/31	\$ 72.59
200	FRENCHMAN VALLEY COOP	105075-ROAD	\$ 10,726.76
200	KERCHAL SUPPLY	BORCHARD D/C	\$ 295.20
200	LEAGUE BUILDERS SUPPLY INC	B107	\$ 208.95
200	MCR & AUTO GLASS LLC	1725-2938797	\$ 432.43
200	OWENS IMPLEMENT & SUPPLY	4011	\$ 60.22
200	POWERPLAN	2029227	\$ 6,607.52
200	RICHARD, TOMMY	MILEAGE REIMB	\$ 136.24
200	SOUTHWEST PUBLIC POWER DISTRICT	913546001	\$ 146.24
200	WASTE CONNECTIONS, INC.	1279842T046	\$ 150.98
200	YOST FARM SUPPLY	29405	\$ 337.03
200	ROAD WORKERS	WAGES	\$ 20,714.60
650	MILLS RANCH INC. (MILLS PIT)	GRAVEL	\$ 510.00
990	BWTELCOM	4539	\$ 48.39
990	MARTIN, DIANA	REIMB BAND	\$ 500.00

5502	EFTPS	EMPE FICA	\$ 24.10
5502	BLACK HILLS ENERGY	36983093 09	\$ 45.21
5502	BOLIO,ROGER	EMS PAY	\$ 69.27
5502	BRUNSWIG,MICHAEL	LIFT ASSIST	\$ 25.00
5502	BWTELCOM	4181	\$ 95.49
5502	CITY OF BENKELMAN	1328	\$ 155.76
5502	HEYNE,STAN	EMS PAY	\$ 138.50
5502	NEBRASKA STATEWIDE EMS CONFERENCE	STMT# 5543	\$ 275.00
5502	QUICK MED CLAIMS, LLC	26289	\$ 1,491.18
5502	REICHERT,PAM	<b>EMS PAY</b>	\$ 210.00
5502	REICHERT,RICHARD	EMS PAY	\$ 50.00
5502	SHERMAN,SCOTT	LIFT ASSIST	\$ 25.00
5502	STAMM,DEBORAH L	EMS PAY	\$ 154.27
5502	SWIGERT,EMILEE	<b>EMS PAY</b>	\$ 25.00
5502	TURPIN, DAMEWOOD, SHAUNA MICHELLE	POSTAGE	\$ 223.15
5502	TURPIN,VINCE	<b>EMS PAY</b>	\$ 60.00
5502	UNGER,KEISHA	EMS NO TRANS	\$ 35.00
5502	CLERICAL WORKER	WAGES	\$ 157.50
5907	EAKES OFFICE SOLUTIONS	8733226-0	\$ 286.07

Public Comments: Concerns about the County Sheriff's spending. Deputy Jones discussed the Sheriff's Law Enforcement Staff as well as office support.

Commissioners signed the Dundy County Credit Application to authorize credit cards for county department heads.

Discussed Dundy County contract for mag pits and mineral use. Will create a contract and address the matter during the next meeting.

Commissioners discussed 2023 rates for BC/BS Health and Dental plans, had questions about county contribution rates as well as renewal timeline. Attempted to contact Judd Allen with questions.

Tabled road worker application discussion for later in the meeting.

Steven Melnick discussed Colonial Life Insurance offerings for Dundy County.

Motion by Olson to allow Colonial Life to present AD&D and Life plans to county employees, seconded by Richard.

Ayes: Unanimous

Jarrod Stamm discussed a request in support of the special designated liquor license for the Dundy County Fair's 2023 musical performance.

Motion by Keiser to approve Resolution 76-2023-9 to support the Special Designated Liquor License application being made by the Dundy County Agricultural Society for the musical performance by Tanille Arts, seconded by Richard.

Ayes: Unanimous

Discussed the report of Destroyed Real Property Form 425, for citizens to potentially adjust assessed values on destroyed real property.

Blackshirt Feeders represented by Dean Settje discussed creating a road for the Blackshirt Feeders feedlot facility. Asking for written permission to give up a railroad crossing near Buck residence, which would allow Blackshirts to request a crossing about a mile away. Blackshirts would manage maintenance and installation of the new crossing and road, as well as the crossing, road, and bridge being abandoned. Commissioners spoke with Kent Anderson about previous road crossing closure and the procedures involved. Will publish notices of public hearings, and certified letters will be sent to adjacent landowners.

County Attorney Arlan Wine delivered the County Attorney's report. Karen Baker attended a 4 day Juvenile Justice conference. County Attorney's office has a water stain on the ceiling.

Beth Ferrell discussed NACO and legislative updates.

Kathy Hoss Directory of Family Resource Center in McCook discussed the services provided by the organization and requested financial support from Dundy County for FY2023-2024.

Motion by Richard to contract with Family Resource Center for \$3,700.00, seconded by Keiser. Ayes: Unanimous

Vince Turpin discussed Dundy County EMS' response policy to Haigler, as well as Haigler receiving responses from Wray, CO EMS. Wray needs to have their ambulance licensed to transport in Nebraska.

Pam Reichert delivered the Zoning and Planning update. Discussed a question of a county road closure received by a property owner.

Motion by Keiser to enter executive session at 12:17 to discuss road workers, seconded by Richard. Ayes: Unanimous

Motion by Olson to exit executive session at 12:43 P.M., seconded by Richard.

Ayes: Unanimous

Motion by Keiser to approve Resolution 76-2023-10 to transfer Budget Authority to County Attorney, Communication Center, Nox. Weed, and Miscellaneous General Functions from the County Sheriff Function within the County General Fund, for a total amount of \$117,304.27, seconded by Richard. Ayes: Unanimous

With no further business, Chairman Olson adjourned the meeting at 1:10 P.M. The next regular meeting of the Dundy County Commissioners will be held on July 3rd, 2023 at 8:30 a.m.

These minutes are not the official record and may be corrected. A copy of the approved minutes is available to The Public in the Dundy County Clerk's Office. Any resolutions contained herein are available for viewing at the Dundy County Clerk's Office.

/s/ Miles Preston /s/ Scott Olson

County Clerk Chairman